गए घोटालों के संबंध में कितनी शिकायतें प्राप्त हुई तथा जिन व्यक्तियों के खिलाफ ऐसी सूचनायें प्राप्त हुई, उनके नाम क्या-क्या हैं; और

(घ) इस संबंध में क्या कार्यवाही की गई है ?

वित्त मंत्रालय में राज्य मंत्री श्री रामेश्वर ठाकुर : (क) और (ख) वर्ष 1989, 1990 और 1991 के दौरान जांच किए गए मामलों की संख्या जब्त की गई विदेशी मुद्रा और भारतीय मुद्रा की राशि दर्शाने वाले सांख्यिकीय आंकड़े क्षेत्रवार नीचे दिए गए हैं :—

		बम्बई	कलकत्ता	दिल्ली	जालन्धर	मद्रास
1. जांच किए गए मामलों की संख्या	1989	1962	1922	1606	274	2288
	1990	1857	1636	1681	286	1927
	1991	2008	1107	2151	358	1687
2. जब्त की गई विदेशी मुद्रा की राशि	1989	110.83	8.95	40.14	12.40	19.66
	1990	66.38	0.49	26.75	5.20	37.59
	1991	76.30	20.86	120.69	5.57	91.43
(रु० लाखों में)						
3. जब्त की गई भारतीय मुद्रा की राशि	1989	255.72	114.59	100.56	19.31	311.50
	1990	187.07	27.16	40.33	9.47	378.82
	1991	542.14	131.07	53.35	20.19	391.46
(रु० लाखों में)						

आंकड़े राज्यवार नहीं रखे जाते हैं, बल्कि क्षेत्रवार रखे जाते हैं ।

(ग) और (घ) जब कभी कोई शिकायत आसूचना प्राप्त होती है विदेशी मुद्रा विनियमन अधिनियम 1973 के अन्तर्गत समुचित कार्रवाई की जाती है । प्रक्रिया तेज की जाती है प्राप्त की गई शिकायत आसूचना का ब्यौरा प्रक करना जनहित में वांछनीय नहीं होगा ।

Salary Saving Scheme for Employees of Hesai-aghatta Poultry Farm

749. SHRI SUBRAMANIAN SWAMY : Will the Minister of FINANCE be pleased to state :

(a) whether Government have received any representation from the employees of six units at Hesaraghatta Poultry Farm (under jurisdiction of Ministry of Agriculture) to introduce 'salary savings scheme' to enable the employees to deposit their L.I.C. premium directly through banks; and

(b) if so, what are the details thereof and action taken thereon?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI DALBIR SINGH): (a) and (b) While Government have received no such representation from the employees, LIC have reported that a proposal in this connection was received by their Bangalore Divisional Office. Under the LIC Salary Saving Scheme premium amounts are to be deducted from the employee's salary and the amounts so deducted every month are required to be paid to the LIC by one cheque by the employer.

When the LIC approached the local office of the Hesaraghatta Poultry Farm, the Pay Disbursing Authority did not agree for deduction of premiums from the Pay Roll. Therefore, I.IC is unable to pursue the proposal under the "Salary Saving Schem".

Letter of Credit Opened by Punjab and Sind Bank

750. SHRI VIREN J. SHAH :
SHRI PRAMOD MAHAJAN:

Will the Minister of FINANCE be pleased to state :

(a) whether it is a fact that the Punjab and Sind Bank have given any credit facilities by opening letters of credit on behalf of certain parties during the years 1990, 1991 and so far in 1992;

(b) if so, what are the details in this regard, and

(c) what is the total amount involved ?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI DALBIR SINGH): (a) to (c) Punjab and Sind Bank (PSB) have reported that the facilities of opening of Letters of Credit are given in the course of normal commercial transactions at Various levels, including the Head office' and' branches depending on the powers sanctioned for each level by the Board of Directors of the Bank. The amounts outstanding, therefore, constantly vary from time to time depending oft actual a availment as on any particular date! The total amounts outstanding in the PSB as a whole under the Head "Acceptances, Endorsements and other obligations", which includes outstandings of Letter of Credit also, as on 31-3-90 31-3-91 and 30-9-91 (latest available) were Rs. 87.46 cr., Rs 68.60 cr. and Rs. 57.21 cr. respectively.

Unearthing of Fraud Case in Delhi

751. SHRI VIREN J. SHAH :
SHRI PRAMOD MAHAJAN :

Will' the Minister of FINANCE be pleased to state:

(a) whether Government's attention has been drawn to a report published in the Statesman of 14th April, 1992 under the caption "Rs. 1.63 crore fraud unearthed" with the arrest of a Delhi businessman from Karol Bagh, New Delhi in violation of Nagaland State Rules;

(b) if so, what are the names of persons/ firms involved and the amount of payments received by them from the banks in Delhi in a fraudulent manner; and

(c) what action Government have taken against the persons/firms involved in the case ?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI DALBIR SINGH) : (a) Yes, Sir.

(b) and (c) Information is being collected and will be laid On the Table of the House.

Outstanding Loans in Srinagar

752. SHRI VIREN J. SHAH: Will the Minister of FINANCE be pleased to state :

(a) whether it is a fact that the scheduled banks have given heavy amounts of loans and overdraft limits, etc., to contractors, transporters and businessmen in Srinagar during the last five years;

(b) if so, what is the total amount outstanding as on 31st March, 1992 against the parties and not recovered for the last three years by each of the above batiks ; and

(c) what steps Government propose to take to make speedy recovery of outstand ing dues ?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI DALBIR SINGH): (a) to (c) Reserve Bank of India (RBI) has reported that the present system of data collection from banks does not generate data in respect of loans and overdrafts granted to contractors and businessmen. As regards the advance to transport operators, covered in the priority